

United States v. Andrade

Defendant's Reply to Government's Sentencing Memorandum

ATTACHMENT-6

From: Japheth Dillman
Sent: Friday, December 21, 2018 9:36 AM PST
To: David Mata
CC: Ben Boyer; [REDACTED]
Subject: Re: KYC / AML

Yes, he called me too. From what I gather, Marcus is attempting to position the potential misstatements onto the shoulders of Block Bits, or even find a way to cancel the original transaction (by perhaps finding fault in the AML compliance). This guy Christopher is a lawyer he's retained to attempt to do just that.

The thing is, he has no idea I'm purchasing all the coins from folks I know, and I'm going to personally take up a lawsuit against him for having mislead myself. And he **won't** be dissuading me to do otherwise. Don't forget, the original way Dave & I met Marcus was by investing into the tokens ourselves. My suggestion is keep clear of this guy.

Sent from my iPhone

On Dec 21, 2018, at 9:23 AM, David Mata <dave@blockbits.capital> wrote:

It was at the request of the NAC foundation. I assume it was someone named Chris.

David Mata

Managing Director and Co-Founder

Block Bits Capital

[REDACTED]

[REDACTED]

On Fri, Dec 21, 2018, 9:09 AM Ben Boyer [REDACTED] wrote:

Japheth and David,

I just received a call from someone claiming to be from the NAC asking for reverification of my KYC / AML information. They indicated this was at the request of David Mata. I have no idea what this is regarding but I did not provide any of the information he requested nor will I do so without the following: 1) proof he is who he says he is; 2) that this is needed for my transaction with Japheth; 3) confirmation that my legal team is ok with having me do so.

Please provide us with an explanation as to what this is regarding.

-Ben

Ben Boyer
Managing Director

Tenaya Capital

